

L62884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000065353220

02/14/06--01001--011 **35.00

FILED
2006 FEB 13 PM 4:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
06 FEB 13 PM 3:26

R.A. Change

G. Coulette FEB 13 2006

Smith, Currie + Hancock
Requester's Name

1009 DeSoto Park Drive
Address

Tallahassee, FL 32301 (950) 878-3700
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHEAST PAINTING OF TALLAHASSEE, INC.
2. The principal office address: 3579 GARDENVIEW WAY, TALLAHASSEE, FLORIDA 32309
3. The mailing address (if different): POST OFFICE BOX 14012, TALLAHASSEE, FLORIDA 32317
4. Date of incorporation/qualification: 04/05/1990 Document number: L62884
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DANIEL YOUNG
1004 DESOTO PK DR
TALLAHASSEE, FLORIDA 32302

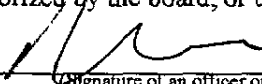
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

F. ALAN CUMMINGS
1004 DeSOTO PARK DRIVE
(P.O. Box NOT acceptable)
TALLAHASSEE, FLORIDA 32301

FILED
2006 FEB 13 PM 4:06
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

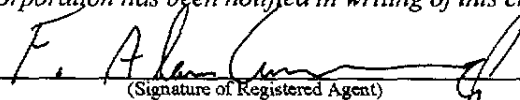
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MICHAEL FLEMMING, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/13/06
(Date)

If signing on behalf of an entity:
F. Alan Cummings
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***